

OSHDP Office of Statewide Health Planning and Development



Hospital Building Safety Board

2020 West El Camino Avenue, Suite 800

Sacramento, CA 95833

(916) 440-8453

(916) 324-9188 Fax

www.oshpd.ca.gov/Boards/HBSB/index.html

*** SPECIAL NOTICE ***

Because of the COVID-19 emergency, this meeting will only be held by teleconference. Board members and members of the public may fully participate from their own locations.

Appointed Members

Bruce Macpherson, Chair

Louise Belair, Vice Chair

David Bliss

Bruce Clark

Deepak Dandekar

Rami Elhassan

Michael Foulkes

Mike Hooper

Scott L. Jackson

David Khorram

Pete Kreuser

Michele Lampshire

Marshall Lew

Roy L. Lopez

James Malley

Bruce Rainey

Director-Appointed

Ex-Officio Members

Bert Hurlbut

Michael O'Connor

NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD

Full Board Meeting

Dates:

Thursday, December 10, 2020

9:00 a.m. – 4:00 p.m.

Teleconference Meeting Access:

[HBSB GoToMeeting Full Board Meeting](#)

Access Code: 760-341-941

For more detailed instructions on how to join via GoToMeeting, see page 5.

Ex-Officio Members

Marko Mijic (Acting)

OSHDP Director

Mike Richwine (Acting)

State Fire Marshal

Steve Bohlen (Acting)

State Geologist

Tim McCrink (Delegate)

Jennifer Thornburg (Delegate)

Mia Marvelli

Building Standards Commission

Executive Director

Michael Nearman (Delegate)

Sandra Shewry, MPH, MSW

(Acting)

Dept. of Public Health Director

Eric Morikawa (Delegate)

Paul A. Coleman

Facilities Development Division

(OSHDP)

Deputy Director

Executive Director

Ken Yu

AGENDA

Item	Subject	Facilitator
1	Call to Order <ul style="list-style-type: none"> Welcome and introductions of HBSB members and OSHPD staff Suspension of Bagley-Keene Open Meeting Act requirements per Executive Order N-29-20 Conduct of Meeting 	Bruce Macpherson, Board Chair (or designee)
2	OSHDP Update <ul style="list-style-type: none"> OSHDP Update Discussion and public input 	Marko Mijic, Acting OSHDP Director (or designee)

Item	Subject	Facilitator
3	Overview and approval of the August 13, 2020 Full Board draft Meeting Report/Minutes Discussion and public input	Bruce Macpherson, Board Chair (or designee)
4	Administrative Processes, Code Changes and Standard Details Committee <ul style="list-style-type: none"> Overview and approval of the following draft Meeting Report/Minutes: <ul style="list-style-type: none"> August 20, 2020 November 5, 2020 Discussion and public input 	Michael O'Connor, Committee Chair (or designee)
5	Technology Committee <ul style="list-style-type: none"> Overview and approval of the September 10, 2020 draft Meeting Report/Minutes Discussion and public input 	David Bliss, Committee Chair (or designee)
6	Education and Outreach Committee <ul style="list-style-type: none"> Overview and approval of the September 29, 2020 draft Meeting Report/Minutes Discussion and public input 	Mike Hooper, Committee Chair (or designee)
7	Energy Conservation and Management Committee <ul style="list-style-type: none"> Overview and approval of the October 1, 2020 draft Meeting Report/Minutes Update on the Microgrid for Healthcare white paper Discussion and public input 	Louise Belair, Committee Chair (or designee)
8	Board Procedures Committee <ul style="list-style-type: none"> Overview and approval of the October 15, 2020 draft Meeting Report/Minutes Present changes to the <i>Policies and Procedures of the Hospital Building Safety Board</i> Discussion and public input 	Michael Foulkes, Committee Chair (or designee)
9	Structural and Nonstructural Regulations Committee <ul style="list-style-type: none"> Overview and approval of the October 27, 2020 draft Meeting Report/Minutes Discussion and public input 	Rami Elhassan, Committee Chair (or designee)

Item	Subject	Facilitator
10	Instrumentation Committee <ul style="list-style-type: none"> Overview and approval of the October 29, 2020 draft Meeting Report/Minutes Discussion and public input 	Rami Elhassan, Committee Chair (or designee)
11	Special Presentation: <i>University of California Medical and Educational Systems and COVID-19 Pandemic—Living and Learning from COVID-19</i> <ul style="list-style-type: none"> Discussion and public input 	Scott Jackson, Board Member
12	Presentation: <i>Bagley-Keene Open Meeting Act and Its Requirements for the Board</i> <ul style="list-style-type: none"> An overview of the requirements of the Act and COVID-19 exceptions Discussion and public input 	James Yi, OSHPD Attorney (or designee)
13	Review and Approve 2021 Committee Assignments, Goals and Meeting Calendar <ul style="list-style-type: none"> Discussion and public input 	Louise Belair, Board Chair-elect David Bliss, Board Vice Chair-elect (or designees)
14	Inspection Services Unit Update <ul style="list-style-type: none"> Inspection Services Unit to provide an update on accomplishments year-to-date Discussion and public input 	Joe LaBrie FDD Inspection Services Unit Supervisor (or designee)
15	Structural Services Section Update <ul style="list-style-type: none"> Structural Services Section to provide an update on accomplishments year-to-date Discussion and public input 	Roy Lobo, FDD Principal Structural Engineer (or designee)
16	Building Standards Unit Update <ul style="list-style-type: none"> Building Standards Unit to provide an update on accomplishments year-to-date Discussion and public input 	Richard Tannahill, FDD Building Standards Unit Supervisor (or designee)
17	Fire Prevention Unit Update <ul style="list-style-type: none"> Fire Prevention Unit to provide an update on accomplishments year-to-date Discussion and public input 	Nanci Timmins, FDD Chief Fire Life Safety Officer (or designee)

Item	Subject	Facilitator
18	Electronic Services Update <ul style="list-style-type: none"> • Discussion and public input 	Paul Coleman, FDD Deputy Director (or designee)
19	FDD Update <ul style="list-style-type: none"> • Workload and performance • Personnel changes • Discussion and public input 	Paul Coleman, FDD Deputy Director (or designee)
20	Comments from the Public/Board Members on Issues Not on this Agenda The Board will receive comments from the Public/Board Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.	Bruce Macpherson, Board Chair (or designee)

The Board may take action under any agenda item. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30 to 60-minute lunch may be taken some time during the day. This agenda and other notices about meetings are posted on the Internet at <https://oshpd.ca.gov/public-meetings/hbsb/>.

Individuals with disabilities may request an accommodation or modification to observe or participate in the meeting by contacting Evett Torres at (916) 440-8453, at evett.torres@oshpd.ca.gov or sending a written request to HBSB Staff at 2020 West El Camino Avenue, Suite 800, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Tentative schedule of future Full Board meetings:

To be determined.

GoToMeeting Instructions

For best results, please use Google Chrome or Mozilla Firefox browsers to join meeting.

- **Run a system check a few minutes before the meeting starts:**
 - Click: <https://support.goto.com/meeting/system-check>
- **To join the meeting from your computer, tablet or smartphone:**
 - Click: <https://www.gotomeet.me/FDDWebinar/hbsb-full-board-meeting-dec>
- **To use your phone (instead of your computer's microphone and speakers):**
 - Dial: +1 (669) 224-3412 (United States)
 - Enter Access Code: 760-341-941#
- **If you have trouble being automatically launched into session:**
 - Click: <https://www.gotomeeting.com/meeting/join-meeting>
 - Enter Access Code: 760-341-941